



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

**Tuesday, June 24, 2014**

**9:05 A.M.**

**9:05 A.M.**

**-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

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Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

**Possible action** on the agenda

**Possible action** on the minutes of June 10, 2014

#### **Meeting Reports**

#### **Official Reports**

#### **Public Comment**

**Possible Action:** Chapman Fire Chief Francis McCulla to talk to Board about incidents at Bader Park on Saturday, June 14, 2014 involving park manager, her husband, assistant manager toward law enforcement and fire department.

**Possible Action:** Pat Carlson to present the 2014-2015 Bader Park budget request

**Possible Action:** Andy Forney with D.A. Davidson & Brad Wells with the Fair Board to meet with the Board to discuss Bonds and funding for the new 4-H building at the fairgrounds

**Possible Action:** 10:30 A.M. Open Asphalt bids for overlays

**Possible Action:** Joanne Albright and other Merrick County residents along Gunbarrel Road and Capital Ave to discuss with the Board the speed limit signs along their roads.

**Possible Action:** Treasurer to give Board a list of parcels that will be going on the County Tax Sale

**Possible Action:** Need Board approval of RESOLUTION 2014-11 to have the Treasurer transfer \$150,000.00 from the General Fund to the Inheritance Fund

**Possible Action:** Treasurer to inform Board of a Courthouse bond payment that is due July 1, 2014 of \$116,581.25. \$115,000.00 is the principal and \$1,581.25 is the interest.

**Possible Action:** Need Board approval to have the Chairman sign the Subgrant Agreement for Child Support Enforcement Services/Clerk of the District Court

**Possible Action:** Presentation of the 2014-2015 Budget for Central District Health Department

**Possible Action:** Need Board approval for the Chairman and County Attorney to sign the new EPC Letter of Agreement between Merrick County and Region 3 Behavioral Health Services and letter from Beth Baxter stating the EPC services will be increasing July 1, 2014 to \$721.89.



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**Possible Action:** Need Board approval to renew the Delta Dental contract

**Possible Action:** Need Board approval of the renewal of the janitorial contract

**Possible Action:** Need Board approval of June, 2014 payroll

**Adjourn**

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**